

UNIFIED FIRE AUTHORITY BOARD AGENDA

September 15, 2009, 7:30 a.m.
Emergency Operations Center
3380 South 900 West

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of minutes of June 16, 2009 Board Meeting
3. Approval of minutes of August 18, 2009 Board Meeting
4. Public hearing on the proposed amendments to the FY09-10 budget
5. Adopt resolution amending the FY09-10 budget
6. Possible closed meeting for the purpose of discussing the character, professional competence and/or physical or mental health of an individual (also possible closed meeting for attorney/client communication)
7. Appointment of Fire Chief
8. Taylorsville's proposal to amend interlocal agreement regarding transfer of stations
9. Information Items
 - a. Chief Don Berry
10. Letters of Appreciation
11. Motion to Adjourn

“Motions relating to any of the foregoing, including final action, may be taken at the meeting.”

The next Unified Fire Authority Board Meeting will be held October 20, 2009 at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.